

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566747

FILED
Mar 28, 2012
Secretary of State

Entity Name: GALLO DESIGN & DEVELOPMENT, INC.

Current Principal Place of Business:

12650 SW 78 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12650 SW 78 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1806481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, PEDRO
12650 SW 78TH AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLO, PEDRO
Address: 12650 SW 78TH AVE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO E. GALLO

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date